



CITY COUNCIL REGULAR MEETING AGENDA

May 5, 2014

**6:15 p.m. - Special Meeting for the purpose of holding an Executive Session
to discuss litigation per RCW 42.30.110(1)(i) and real estate for sale
or lease per RCW 42.30.110(1)(c)**

7:00 p.m. – Regular Meeting

PAGE NO.

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| 1. CALL TO ORDER | 2. PLEDGE OF ALLEGIANCE | 3. ROLL CALL |
| 4. AGENDA
CONFIRMATION | | |
| 5. PUBLIC COMMENT | Individuals will please limit their comments to two minutes on general issues not on the agenda. Concerns will be referred to staff for a response as appropriate and will be included in the next City Manager's Report. The Council will take comments for a maximum of 20 minutes. | |
| 6. CORRESPONDENCE
FOR THE RECORD | <ul style="list-style-type: none"> a. Email Dated April 25, 2014, from Mrs. Joey H. Gerretsen with Response from Chip Davis, Community Development Director, Regarding New Businesses in Downtown Burien. b. Email Dated April 29, 2014, from Navos Regarding Give Big To Navos Next Week on May 6, 2014. c. Email Dated April 30, 2014, from The Tukwila Pantry Regarding Tukwila Pantry Up-Coming Event. | <ul style="list-style-type: none"> 3. 5. 7. |
| 7. CONSENT AGENDA | <ul style="list-style-type: none"> a. Approval of Check Register: Numbers 37465 - 37572 in the Amounts of \$762,435.04 for Payment on May 5, 2014, and Payroll Salaries and Benefits Numbers 6116 - 6120 for Direct Deposits and Wire Transfers in the Amount of \$228,997.77 for April 1 – April 15, 2014, Paid on April 18, 2014. b. Approval of Minutes: Regular Meeting, April 21, 2014; Study Session, April 28, 2014. | <ul style="list-style-type: none"> 9. 27. |
| 8. BUSINESS AGENDA | <ul style="list-style-type: none"> a. Briefing on the Road Map Project by Mary Jean Ryan, Community Center for Education Results (CCER) Executive Director. b. Presentation by Puget Sound Clean Air Agency. c. Presentation and Update on City-Sponsored Afterschool Programs in Burien Schools. d. Discussion and possible approval of submitted Financing Plan and proposed Amendment #9 to the Burien Town Square Disposition & Development Agreement (DDA) with Legacy/RD Merrill. e. Discussion and Possible Approval of the Economic Development Strategic Plan. | <ul style="list-style-type: none"> 35. 43. 59. 77. |

COUNCILMEMBERS

Lucy Krakowiak, Mayor
Lauren Berkowitz

Bob Edgar, Deputy Mayor
Gerald F. Robison **Nancy Tosta**

Stephen Armstrong
Debi Wagner

City Hall, 400 SW 152nd Street, 1st Floor

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May 5, 2014

Page 2

8. BUSINESS AGENDA cont'd.

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| f. Follow Up Discussion on the Economic Development Dialog. | 97. |
| g. Discussion and Possible Motion to Approve Ordinance No. 603
Amending Chapter 3.12 of the Burien Municipal Code
related to the Utility Tax Relief Program for Low Income
Households. | 99. |
| h. Review of Council Proposed Agenda Schedule. | 105. |
| i. City Manager's Report. | 109. |

9. COUNCIL BUSINESS

10. ADJOURNMENT